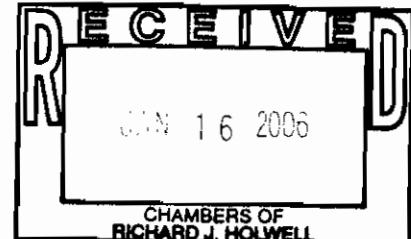


UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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IN RE STATE STREET BANK AND TRUST :
CO. ERISA LITIGATION :

This document relates to: : 07 Civ. 8488 (RJH)
: 07 Civ. 8488 :
: 07 Civ. 9319 :
: 07 Civ. 9687 :
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PROPOSED JOINT PRE-TRIAL SCHEDULING ORDER

Pursuant to the January 4, 2008 scheduling conference held before the Court, counsel for all parties submit the following proposed scheduling order:

1. Cutoff date for joinder of additional parties:

Thursday, July 3, 2008

2. Cutoff date for amendments to pleadings:

Thursday, July 3, 2008

3. Schedule for completing discovery:

a. Rule 26(a)(1) disclosures, if not previously completed:

Friday, February 1, 2008

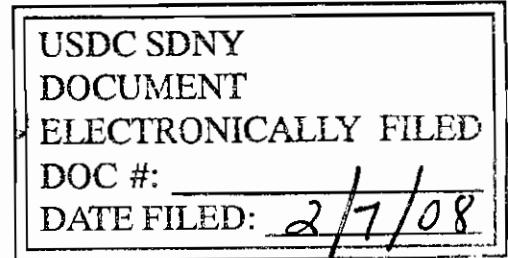
b. Fact discovery completion date:

Friday, September 12, 2008 for completion of document discovery

Friday, January 2, 2009 for completion of fact depositions

c. Rule 26(a)(2) disclosures:

Friday, January 23, 2009



d. Expert discovery completion date:

Friday, January 23, 2009 for delivery of initial expert reports

Friday, February 27, 2009 for delivery of any rebuttal reports

Friday, May 1, 2009 for completion of expert discovery, including depositions

e. Date for filing dispositive motions

Friday, June 5, 2009

f. Date for filing a final pretrial order

Friday, July 31, 2009

g. Propose a trial scheduling, indicating:

i. Whether a jury trial is requested

Plaintiffs do not request a jury trial at this time.

ii. The probable length of trial

3-4 weeks

iii. When the case will be ready for trial

Monday, August 17, 2009

4. Additional matters

a. Briefing schedule on State Street's Response to the Complaint in *Prudential* and its Motion to Transfer

State Street's response to the Complaint in *Prudential* and its motion to transfer due Monday, February 4, 2008

Plaintiffs' opposition to any motions due Monday, March 10, 2008

State Street's reply in support of any motions due Monday, April 7, 2008

b. **Class certification**

Class Plaintiffs shall submit a motion for class certification by July 31, 2008

5. Conference with the Court

The parties will appear before the Court for a conference on May 8, 2009 at 10:00 AM.

Dated: January 16, 2008

*6. About extraordinary
circumstances, the parties
should not anticipate that
any requests for extension
of time will be granted*

[Signature]

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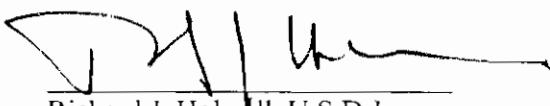
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SO ORDERED.



Richard J. Holwell, U.S.D.J.

January 27, 2008